

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 815223

**Entity Name:** LANE CONSTRUCTION CORPORATION THE**Current Principal Place of Business:**90 FIELDSTONE CT.  
CHESHIRE, CT 06410-1212**Current Mailing Address:**90 FIELDSTONE CT.  
CHESHIRE, CT 06410-1212 US**FEI Number: 06-0421150****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title COO, EXECUTIVE VICE PRESIDENT,  
DIRECTOR  
Name JUNCO, KIRK D  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title EVP AND CHIEF DEVELOPMENT  
OFFICER  
Name COTE, MICHAEL M  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT, CFO,  
DIRECTOR  
Name FERRELL, JAMES M  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT -  
ADMIN, SECRETARY, DIRECTOR  
Name DOBBS, DONALD P  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title VICE PRESIDENT, TREASURER AND  
ASSISTANT SECRETARY  
Name CAIOLA, VINCENT J  
Address 90 FIELDSTONE COURT  
City-State-Zip: CHESHIRE CT 06410-1212

Title PRESIDENT, CHIEF EXECUTIVE  
OFFICER, DIRECTOR  
Name ALGER, ROBERT E  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT AND  
GENERAL COUNSEL  
Name CRICKSHANK, JAY S.  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title EXECUTIVE VICE PRESIDENT -  
OPERATIONS  
Name BENTON, DAVID F.  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ANN M. FALSEY****ASSISTANT TREASURER 04/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER AND ASSISTANT  
SECRETARY  
Name FALSEY, ANN M.  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title VICE PRESIDENT - BUSINESS DEVELOPMENT  
Name GALLIGAN, DENNIS  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title SENIOR VICE PRESIDENT, ASSISTANT  
SECRETARY  
Name RANKIN, DAVID J.  
Address 6125 TYVOLA CENTRE DRIVE  
City-State-Zip: CHARLOTTE NC 28217

Title VICE PRESIDENT AND CONTROLLER  
Name TOMKALSKI, MARK J.  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title VICE PRESIDENT - HUMAN  
RESOURCES  
Name BLACKMAN, KRISTY L.  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212

Title SENIOR VICE PRESIDENT,  
ASSISTANT SECRETARY  
Name LARK, JOSEPH P.  
Address 14500 AVION PARKWAY  
SUITE 200  
City-State-Zip: CHANTILLY VA 20151

Title SENIOR VICE PRESIDENT,  
ASSISTANT SECRETARY  
Name SCHILLER, MARK A.  
Address 14500 AVION PARKWAY  
SUITE 200  
City-State-Zip: CHANTILLY VA 20151

Title VICE PRESIDENT - ENGINEERING  
Name LARSON, THOMAS R.  
Address 90 FIELDSTONE CT.  
City-State-Zip: CHESHIRE CT 06410-1212